

HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

CNPJ 05.197.443/0001-38

NIRE 233.000.392.71

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON JUNE 28, 2021**

Date, Time and Place: On June 28, 2021, at 10:00 a.m., at Hapvida Participações e Investimentos S.A. headquarters, located in Fortaleza, State of Ceará, at Avenida Heráclito Graça, nº 406, Centro, Zip Code: 60.140-060 ("Company" or "Hapvida").

Disclosures: The documents pertinent to the matters included in the agenda, including the management proposal for this extraordinary general meeting, were made available to shareholders at the Company's headquarters and disclosed on the website of the Company, the Brazilian Securities and Exchange Commission ("CVM") and of B3 S.A. - Brasil, Bolsa, Balcão ("B3"), pursuant to Law Nº 6,404, of December 15, 1976 ("Brazilian Corporate Law") and applicable CVM regulation.

Call notice: Call notice published Official Gazette of the State of Ceará on June 1, 2 and 4, 2021, respectively on pages 5, 10 and 7, and on May 28 and 31, 2021, and on June 1, 2021, in the newspaper "O Estado do Ceará", in compliance with the provisions of article 124 of the Brazilian Corporate Law.

Attendance: Attending shareholders representing 82.73% (eighty-two integers and seventy-three hundredths percent) of the common, nominative and with no par value shares issued by the Company, according to records in the Shareholder Attendance book and information contained in the analytical maps prepared by the registrar and by the Company itself, pursuant to article 21-W, items I and II, of CVM Instruction No. 481/2009 ("ICVM 481").

Table: Chairman: **CANDIDO PINHEIRO KOREN DE LIMA**; and Secretary: **RAFAEL SOBRAL MELO**.

Reading of documents: The reading of documents related to the agenda of the general meeting was waived, as well as the Consolidated Synthetic Voting Map disclosed to the market, as provided for in article 21-W, paragraph 4, of ICVM 481, as referred to documents are fully known to the attending Shareholders.

Minutes in summary form: The drawing up of these minutes in summary form and their publication with omission of the shareholders' signatures was authorized, as permitted by article 130, paragraphs 1 and 2 of the Brazilian Corporation Law.

Agenda: Resolve on the matters indicated below, and the resolutions relating to items (iii) to (v) below will only become effective and the respective elected directors will only take office in the

respective positions upon completion of the operation of combination of business between the Company and Notre Dame Intermédica Participações S.A., a publicly-held company, headquartered in the city of São Paulo, State of São Paulo, at Avenida Paulista, 867, Bela Vista, CEP 01305-100, registered with the CNPJ/ME under nº 19.853.511/0001-84 ("GNDI"), as approved at the Company's extraordinary general meeting held on March 29, 2021 and whose effectiveness is subject, in accordance with article 125 of the Civil Code, to compliance, verification or waiver, as applicable, of the suspensive conditions provided for in the protocol and justification of said business combination, executed on February 27, 2021 and approved at said meeting ("Operation"), pursuant to the Agreement of Association. The matters in items (i) and (ii), in turn, will be effective immediately on the date of this general meeting ("AGE").

(i) Ratify the election of Lício Tavares Ângelo Cintra to occupy the vacant position of member of the Company's Board of Directors, with a term of office unified with the other members of the Company's Board of Directors, effective on the date of the EGM;

(ii) Amend article 32 of Hapvida's Bylaws to adjust the powers of the Company's officers, effective on the date of the EGM;

(iii) Subject to the effective consummation of the Transaction, define the number of members who will compose the Company's board of directors for the first term to start on the closing date of the Transaction;

(iv) Subject to the effective consummation of the Transaction, resolve on the independence of candidates for the positions of members of the Board of Directors for the first term to start on the closing date of the Transaction;

(v) Subject to the effective consummation of the Transaction, elect the members of the Company's Board of Directors for the first term, with a unified term of 2 (two) years, starting on the closing date of the Transaction.

Resolutions:

(i) By majority vote, with 91.25% (ninety-one integers and twenty-five hundredths percent) of votes in favour, 8.69% (eight integers and sixty nine hundredths percent) of votes against and 0.06% (six hundredths percent) of abstentions, pursuant to Annex I to these minutes, the ratification of the election of **Lício Tavares Ângelo Cintra**, Brazilian, engineer, married, bearer of the identity card, was approved, effective on this date bearer of identity card RG nº. 291532214 SSP/SP and enrolled in the Registry of Individual Taxpayers (CPF) under number 214.487.188-48, with business address at the Company's headquarters, located in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, Nº. 406, Centro, CEP 60140-060, as an effective member of the Company's Board of Directors, with a term of office of 2 (years), as of April 28, 2020, and unified with the term of office of the other members of the Company's Board of Directors. The director will be invested in his position by signing the term of office, pursuant to the Corporate

Law. The elected member declared to the Company that he meets the eligibility requirements set forth in the Corporate Law and CVM Instruction 367/2002, as well as that (i) is not prevented from holding a position in the Company by special law, or convicted of bankruptcy, malfeasance, bribery or bribery, concussion, embezzlement or against the popular economy, public faith or property or criminal penalty that prohibits, yet that temporarily, access to public office; (ii) is not sentenced to suspension or temporary disqualification imposed by CVM, which makes him ineligible to occupy a position of administration of a publicly-held company; and (iii) meets the requirements established by § 3 of article 147 of the Brazilian Corporation Law.

(ii) By majority of votes, with 99.998% (ninety-nine integers and nine hundred and ninety-eight thousandths percent) of votes in favour, 0% (zero percent) of votes against and 0.002% (two thousandths of a percent) of abstentions, pursuant to Annex I to these minutes, the amendment to article 32 of the Company's bylaws was approved, effective on this date, to adapt the powers of the Company's officers, which shall be effective with the following new wording:

"Article 32 - The board of executive officers is responsible for:

(...)

Paragrapf 1. The CEO shall be responsible for:

- a) To direct the execution of activities related to the Company's general planning;*
- b) Coordinate and supervise the Company's management activities;*
- c) Prepare and submit to the board of directors the annual business plan and the annual budget of the Company;*
- d) Call and preside over the board meetings;*
- e) Institutionally represent the Company together with the vice president of commercial and relationship;*
- f) Define, implement and coordinate actions aimed at preserving the Company's vision, mission and values;*
- g) Supervise, manage and promote coordinated and integrated actions in the process of developing the Company's activities;*
- h) Supervise and control the levels of services provided and the profitability of each sector;*
- i) To provide the Company with information technology infrastructure adequate to the activities developed by it;*
- j) To lead the activities of the executive board, being responsible for assessing the performance of its members, and the board of directors is responsible for dismissing any member referred by the chief executive officer;*
- k) Supervise the management of each board and ensure their operational performance in meeting goals, schedules and budgets, alignment/adherence to the company's culture and values;*
- l) Ensuring that the various policies of the companies are in line with the corporate*

guidelines defined by the board of directors;

m) Develop engineering projects for the Company's establishments and monitor the maintenance of existing facilities;

n) Supervise engineering, purchasing and logistics activities;

o) Supervise the company's registration and billing process, observing the duties of the chief financial officer;

p) Coordinate the Company's human resources policy;

q) Manage the process of integrating new units;

r) Supervise the processes and flows of the Company's internal communication, with a view to ensuring a governance model adequate to market standards; and

s) Coordinate the Company's innovation and transformation programs.

Paragraph 2. *The **Chief Commercial and Relationship Officer** shall be responsible for:*

a) Coordinate, supervise, monitor and control the functional activities of the commercial area;

b) Develop strategies and supervise the areas of business, products and services, marketing, advertising, marketing communication, trade marketing, customer relationship and sales, as well as after-sales and customer retention;

c) Manage the application of customer relationship and monitoring policies;

d) Institutionally represent the Company together with the CEO;

e) Coordinate the Company's institutional relationship actions; and

f) Supervise the commercial negotiation processes through bidding, observing the attributions of the commercial and relationship vice-president director.

Paragraph 3. *The **Chief Operating Officer** shall be responsible for:*

a) Manage the delivery of the services provided by the Company, notably from the supervision of the preferred network, the managed plans, the dental operation, claims management and the medical-hospital area; and

b) Manage the administrative service and call center areas of the company's units.

Paragraph 4. *The **Chief Financial Officer and Investors Relation Director** shall be responsible for:*

a) To ensure the financial health of the Company, through controls on investments, equity, income and expenses;

b) To advise and instrumentalize the executive board, the board of directors of its parent company and the partners for decision making;

c) Manage cost and expense budgets;

d) Manage cash flow;

- e) *Supervise the activities of financial planning and analysis, payment and accounting, asset management and tax planning, observing the duties of the chief operating officer;*
- f) *Supervise the actuarial technical works and their impacts on the results, including regarding price formation;*
- g) *Represent the Company before the control bodies and other institutions that operate in the capital market, with the competence to provide information to investors, the CVM and, if applicable, the stock exchanges on which the Company has its securities traded, in accordance with applicable legislation;*
- h) *Disclose and communicate to the CVM and, if applicable, the stock exchanges on which the Company has its securities traded, any relevant act or fact that occurred or related to its business, as well as ensuring its wide and immediate dissemination, simultaneously in all markets where such securities are admitted to trading;*
- i) *Provide information to the market and investors;*
- j) *Maintain the Company's publicly-held company registration updated, all in accordance with the applicable CVM regulations, and with the stock exchanges, in which the Company has its securities traded;*
- k) *Create mechanisms to integrate sustainability into the Company's management process, establishing guidelines and principles related to sustainable development in the social, environmental, economic pillars and within the best corporate governance practices;*
- l) *To ensure the disclosure of material information related to the Company's initiatives and performance in sustainability and to follow the social, economic and environmental commitments assumed by the Company; and*
- m) *Supervise merger and acquisition activities by the company.*

Paragraph 9. *The **Chief of Corporate Matters Officer** shall be responsible for:*

- a) *Supervise the Company's legal department;*
- b) *Supervise the Company's representation with regulatory bodies and agencies, defining marketable products;*
- c) *Supervise the areas dealing with administrative processes with regulatory bodies and agencies;*
- d) *Coordinate the company's corporate governance processes;*
- e) *Acting with critical analysis in the definitions of the Company's policies, with a view to guaranteeing a governance model adequate to market standards;*
- f) *Supervise risk management; and*
- g) *Supervise the security of the Company's corporate information."*

(iii) By majority of votes, with 99.954% (ninety-nine integers and nine hundred and fifty-four thousandths percent) of votes in favour, 0.046% (forty-six thousandths percent) of votes against

and 0% (zero percent) abstentions, pursuant to Annex I to these minutes, subject to the effective consummation of the Transaction, the number of 9 (nine) members was approved to compose the Company's Board of Directors.

(iv) By majority vote, with 99.978% (ninety-nine integers and nine hundred and seventy-eight thousandths percent) of votes in favor, 0.013% (thirteen thousandths percent) of votes against and 0.008% (eight thousandths percent) abstentions, pursuant to Annex I to these minutes, subject to the effective consummation of the Transaction, approval of Messrs. Márcio Luiz Simões Utsch and Plínio Villares Musetti in the independence criteria pursuant to article 17 of the Novo Mercado Regulation;

(v) By majority vote, with 90.959% (ninety integers and nine hundred and fifty-nine thousandths percent) of votes in favour, 8.979% (eight integers and nine hundred and seventy-nine thousandths percent) of votes against and 0.063% (sixty-three thousandths percent) of abstentions, pursuant to Annex I to these minutes, subject to the effective consummation of the Transaction, the election of the members below to compose the Company's Board of Directors was approved, all with a unified term of 2 (two) years from the date of completion of the Transaction:

(a) **Cândido Pinheiro Koren de Lima**, Brazilian, married, doctor, bearer of Identity Card RG Nº. 95024000236 SSP-CE and enrolled in the Registry of Individual Taxpayers (CPF) under number 367.228.638-91, with business address at the Company's headquarters, located in the city of Fortaleza, State do Ceará, at Avenida Heráclito Graça, nº. 406, Centro, CEP 60140-060, as chairman of the Board of Directors;

(b) **Cândido Pinheiro Koren de Lima Júnior**, Brazilian, married, business administrator, bearer of Identity Card RG Nº 96009023938 SSP-CE the Registry of Individual Taxpayers (CPF) under number 368.999413-68, with a business address at the Company's headquarters, located in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, Nº. 406, Centro, CEP 60140-060, as an effective member of the Board of Directors;

(c) **Jorge Fontoura Pinheiro Koren de Lima**, Brazilian, married, doctor, bearer of Identity Card RG Nº.900010068-81 SSP-CE and enrolled in the Registry of Individual Taxpayers (CPF) under number 456.493.243-87 and CRM-CE under number 7462, with a business address at the Company's headquarters, located in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, Nº. 406, Centro, CEP 60140-060, as an effective member of the Board of Directors;

(d) **Lício Tavares Ângelo Cintra**, Brazilian, engineer, married, bearer of Identity Card RG Nº. 291532214 SSP/SP and enrolled in the Registry of Individual Taxpayers (CPF) under number 214.487.188-48, with a business address at the Company's headquarters, located in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça,

Nº. 406, Centro, CEP 60140-060, as an effective member of the Board of Directors;

(e) **Geraldo Luciano Mattos Júnior**, Brazilian, married, administrator, bearer of Identity Card RG Nº.1.021.122 SSP-CE and enrolled in the Registry of Individual Taxpayers (CPF) under number 144.388.523-15, with a business address at the Company's headquarters, located in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, Nº. 406, Centro, CEP 60140-060, as an effective member of the Board of Directors;

(f) **Irlau Machado Filho**, Brazilian, married, administrator, bearer of Identity Card RG Nº. 36.597.641-6 SSP-SP and enrolled in the Registry of Individual Taxpayers (CPF) under number 032.584.526-36, with a business address at the Company's headquarters, located in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, Nº. 406, Centro, CEP 60140-060, as an effective member of the Board of Directors;

(g) **Cristopher Riley Gordon**, American, married, investor, bearer of passport number 466480959, with business address at 200 Clarenton Street, in the city of Boston, in the United States of America, MA 02113, as an effective member of the Board of Directors;

(h) **Márcio Luiz Simões Utsch**, Brazilian, widower, lawyer, bearer of Identity Card RG Nº. 1.167.351 SSP/MG and enrolled in the Registry of Individual Taxpayers (CPF) under number 220.418.776-34, with a business address at the Company's headquarters, located in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, Nº. 406, Centro, CEP 60140-060, as an effective independent member of the Board of Directors;

(i) **Plínio Villares Musetti**, Brazilian, married, engineer, bearer of Identity Card RG Nº. 4.140.800-7 SSP/SP and enrolled in the Registry of Individual Taxpayers (CPF) under number 954.833.578-68, with a business address in the city of São Paulo, State of São Paulo, at Avenida Paulista, n.º 867, 8º andar, Conjunto 82, Sala A, Bela Vista, CEP 01311-100, as an effective independent member of the Board of Directors.

Pursuant to Clause 2.4.6.3 of the Association Agreement, which regulated the terms and conditions of the Transaction ("Membership Agreement"), the election of the members of the board of directors approved herein is subject to the effective consummation of the Transaction. Upon consummation of the Transaction, the election will become effective, and such directors will be invested in their respective positions, by signing the term of office and complying with other applicable requirements, pursuant to the Corporate Law. The elected directors declared to the Company that they fulfill the eligibility requirements provided for in the Corporate Law and CVM Instruction 367/2002, as well as that (i) they are not prevented from holding a position in the Company by special law, or convicted of bankruptcy, malfeasance, bribery or bribery, concussion, embezzlement or against the popular economy, public faith or property or criminal penalty that prohibits, even temporarily, access to public office; (ii) they are not sentenced to

suspension or temporary disqualification applied by the Brazilian Securities and Exchange Commission, which makes them ineligible to occupy a management position in a publicly-held company; and (iii) meet the requirements established by § 3 of art. 147 of the Brazilian Corporation Law.

Closure: There being nothing more to discuss and since none of those present wanted to make use of the floor, the meeting was suspended and these minutes were drawn up, which were read, checked and found to be in order, and were signed by all those present. Fortaleza, estado do Ceará, 28 de junho de 2021.

Signatures: Table: CANDIDO PINHEIRO KOREN DE LIMA - Chairman; RAFAEL SOBRAL MELO - Secretary. Shareholders present: PPAR PINHEIRO PARTICIPAÇÕES S.A., CANDIDO PINHEIRO KOREN DE LIMA, CANDIDO PINHEIRO KOREN DE LIMA JUNIOR, JORGE FONTOURA PINHEIRO KOREN DE LIMA, ANA CHRISTINA FONTOURA KOREN DE LIMA, ARISAIG NEXT GENERATION MASTER FUND ICAV, CARMIGNAC EMERGENTS, CARMIGNAC PORTFOLIO – EMERGENTS, FP CARMIGNAC EMERGING MARKETS, TRINETRA EMERGING MARKETS GROWTH FUND, FIDELITY FUNDS - LATIN AMERICA FUND, AMUNDI FUNDS, AMUNDI INDEX SOLUTIONS, BESTINVER LATAM, FI, BEST INVESTMENT CORPORATION, BESTINVER SICAV - BESTINVER LATIN AMERICA, HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY, HSBC ETFS PUBLIC LIMITED COMPANY **The following shareholders exercised their right to vote through remote voting bulletins and, pursuant to article 21-V of CVM Instruction No. 481/09, are considered present at this general meeting and subscribers to these minutes:** CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, SCHRODER EMERGING MARKETS FUND (CANADA), LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CANADIAN PACIFIC RAILWAY COMPANY PENSION TR F, CIBC EMERGING MARKETS INDEX FUND, EMERGING MARKETS GROWTH FUND, IBM 401 (K) PLUS PLAN, IRISH LIFE ASSURANCE PLC, MANAGED PENSION FUNDS LIMITED, MORGAN STANLEY INST FD INC EM MKTS PORTFOLIO, OFFSHORE EMERGING MARKETS FUND, NORGES BANK, PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, ST LT DEP SCOTTISH WIDOWS TRKS LAT AMR FUN, STICHTING PHILIPS PENSIOENFONDS, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT ALLOWANCES, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, THE EMERGING M.S. OF THE DFA I.T.CO., THE MONETARY AUTHORITY OF SINGAPORE, MORGAN STANLEY VARIABLE I.F. INC, E. M. EQUITY PORTFOLIO, TD EMERGING MARKETS FUND, VANGUARD INVESTMENT SERIES PLC, STATE OF NEW JERSEY COMMON PENSION FUND D, PINEBRIDGE LATIN AMERICA FUND, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST, MORGAN STANLEY INV MAN EMERG MKTS TRUST, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, PANAGORA GROUP TRUST, PEAR TREE AXIOM, EMERGING MARKETS WORLD EQUITY FUND, IN BK FOR REC AND DEV, AS TR FT ST RET PLAN

AND TR/RSBP AN TR, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, THE PENSION RESERVES INVESTMENT MANAG.BOARD, WEST VIRGINIA INVESTMENT MANAGEMENT BOARD, MAGNA UMBRELLA FUND PLC, COMMONSPIRIT HEALTH RETIREMENT MASTER TRUST, THE CIVIL SERVICE SUPERANNUATION FUND, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, INVESTEC GLOBAL STRATEGY FUND, NEW ZEALAND SUPERANNUATION FUND, ALFRED I. DUPONT CHARITABLE TRUST, FORD MOTOR CO DEFINED BENEF MASTER TRUST, INTERNATIONAL MONETARY FUND, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, ROBUSTA EMERGING MARKETS EQUITY FUND, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, CHEVRON MASTER PENSION TRUST, NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, ALASKA PERMANENT FUND, CITY OF NEW YORK GROUP TRUST, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND, CANADA POST CORPORATION REGISTERED PENSION PLAN, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, ISHARES PUBLIC LIMITED COMPANY, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, AXIOM INVESTORS TRUST II, TMTBJ TRT OF SCHRODER GLOBAL EMERGING EQUITY MOTHER FUND, THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND, GOVERNMENT EMPLOYEES SUPERANNUATION BOARD, UNIV OF PITTSBURGH MEDICAL CENTER SYSTEM, UPMC HEALTH SYSTEM BASIC RETIREMENT PLAN, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, KAISER FOUNDATION HOSPITALS, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, ISHARES MSCI BRAZIL ETF, ISHARES II PUBLIC LIMITED COMPANY, CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD, SUNSUPER SUPERANNUATION FUND, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, SPDR SP EMERGING MARKETS ETF, MANULIFE GLOBAL FUND, FIDELITY INVEST TRUST LATIN AMERICA FUND, DWS LATIN AMERICA EQUITY FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, THE TEXAS EDUCATION AGENCY, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON, GOVERNMENT OF SINGAPORE, FUTURE FUND BOARD OF GUARDIANS, VAM FUNDS (LUX) - EMERGING MARKETS GROWTH, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF, NORTHERN TRUST INVESTMENT FUNDS PLC, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, ISHARES MSCI BRIC ETF, PEOPLE S BANK OF CHINA, PUBLIC SECTOR PENSION INVESTMENT BOARD, SOMERSET GLOBAL EMERGING MARKETS FUND LLC, COLLEGE RETIREMENT EQUITIES FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND, COMMONWEALTH EMERGING MARKETS FUND 4, LEGAL GENERAL INTERNATIONAL INDEX TRUST, EMERGING MARKETS STOCK COMMON TRUST FUND, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F., THE

BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ISHARES III PUBLIC LIMITED COMPANY, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING, PICTET - EMERGING MARKETS INDEX, MI SOMERSET GLOBAL EMERGING MARKETS FUND, NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHF, BELLSOUTH CORPORATION RFA VEBA TRUST, MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND, PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER, ONTARIO PENSION BOARD, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, BELLEVUE FUNDS (LUX), ISHARES MSCI EMERGING MARKETS ETF, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F., MI SOMERSET EMERGING MARKETS DIVIDEND GROWTH FUND, CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, NAT WEST BK PLC AS TR OF ST JAMES PL GL EMER MKTS UNIT FUND, BMO MSCI EMERGING MARKETS INDEX ETF, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F-NON L, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND, CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO, STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES, LEGAL GENERAL GLOBAL HEALTH PHARMACEUTICALS INDEX TRUST, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, INTEGRA EMERGING MARKETS EQUITY FUND, WELLS FARGO (LUX) WORLDWIDE FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, DELA DEPOSITARY ASSET MANAGEMENT B.V., FIRST TRUST BRAZIL ALPHADEX FUND, FIRST TRUST LATIN AMERICA ALPHADEX FUND, SSGA SPDR ETFs EUROPE I PLC, EUROPEAN CENTRAL BANK, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI ACWI ETF, NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, ISHARES V PUBLIC LIMITED COMPANY, FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, VOYA EMERGING MARKETS INDEX PORTFOLIO, VANGUARD FUNDS PUBLIC LIMITED COMPANY, SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC, EMERGING MARKETS EQUITY OPPORTUNITIES FUND, WASATCH EMERGING MARKETS SMALL CAP CIT, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045836, PRIME SERIES SCHRODERS EM EQUITY FUND, MERCER QIF FUND PLC, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL., ASCENSION ALPHA FUND, LLC, JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400038099, WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, DEUTSCHE INVEST I BRAZILIAN EQUITIES, DWS INVEST

LATIN AMERICAN EQUITIES, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, BLACKROCK GLOBAL INDEX FUNDS, WASATCH EMERGING MARKETS SELECT FUND, STK LONG ONLY FIA, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD, EMERGING MARKETS LARGE/MID CAP FUND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A EM II, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AK, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, GOVERNMENT PENSION FUND, EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR, QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP, CLINTON NUCLEAR POWER PLANT QUALIFIED FUND, THREE MILE ISLAND UNIT ONE QUALIFIED FUND, THREADNEEDLE INVESTMENT FUNDS ICVC, STATE STREET IRELAND UNIT TRUST, SPDR SP EMERGING MARKETS FUND, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, GREATBANC COLLECTIVE INVESTMENT TRUST IV, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, NORMANDIA FUNDO DE INVESTIMENTO DE ACOES, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, PERPETUAL T S L AS R E F P G D ASSET ALLOCATION FUND, LEGAL GENERAL GLOBAL EQUITY INDEX FUND, ITAU FUNDS - LATIN AMERICA EQUITY FUND, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, POOL REINSURANCE COMPANY LIMITED, LEGAL GENERAL COLLECTIVE INVESTMENT TRUST, INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, AUSTRALIA P.SUPERANNUATION SCHEME, GUIDEMARK EMERGING MARKETS FUND, NORTHERN TRUST UCITS FGR FUND, PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, STATE STREET ICAV, TELSTRA SUPER PTY LTD T TELSTRA S SHEME, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD, ISHARES IV PUBLIC LIMITED COMPANY, DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN, SCHRODER EMERGING MARKET

EQUITY FUND, LEGAL GENERAL ICAV, SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUIT, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, MI SOMERSET GLOBAL EMERGING MARKETS SCREENED FUND, MINISTRY OF ECONOMY AND FINANCE, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, THE COMMONWEALTH FUND, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, EMERGING MARKETS EQUITY ESG SCREENED FUND B, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, INVESCO PUREBETASM FTSE EMERGING MARKETS ETF, FRANKLIN LIBERTYSHARES ICAV, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, NORMANDIA INSTITUCIONAL MASTER FIA, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL, VANGUARD EMERGING MARKETS STOCK INDEX FUND, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, PARAMETRIC TMEC FUND LP, AQUARIUS INTERNATIONAL FUND, PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, TRUSTEES OF BOSTON UNIVERSITY, DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL, MSCI EQUITY INDEX FUND B – BRAZIL, SCRIBOECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND, SCRIBOECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, MSCI ACWI EX-U.S. IMI INDEX FUND B2, LAERERNES PENSION FORSIKRINGSAKTIESELSKAB, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, VANGUARD ESG INTERNATIONAL, FEDERATED HERMES I. F. PLC - FEDERATED H. G. E. M. S. E. F., TORK MASTER FIA, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, TORK LONG ONLY INSTITUCIONAL MASTER FIA, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, ROBECO CAPITAL GROWTH FUNDS, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, PUBLIC PENSION AGENCY, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA, SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUN, SOMERSET EMERGING MARKETS DIVIDEND GROWTH FUND (IR), FIDEICOMISO FAE, MACQUARIE MULTI-FACTOR FUND, MERCER UCITS COMMON CONTRACTUAL FUND, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS GLOBAL EM, GENUS EMERGING MARKETS EQUITY COMPONET, SUN LIFE SCHRODER EMERGING MARKETS FUND, TORK PREV FUNDO DE INVESTIMENTO EM ACOES FIFE, MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREE, VARIOPARTNER SICAV - SECTORAL EMERGING MARKETS HEALTH CARE F, CAIXABANK MASTER RENTA VARIABLE EMERGENTE ADVISED, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M,

MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN, GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF, MI SOMERSET EMERGING MARKETS DISCOVERY FUND, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, TORK LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES, NOMURA FUNDS IRELAND PLC - AMERICAN CENTURY EMERGI, DRIEHAUS EMERGING MARKETS FUND, L.P., SCOTIA EMERGING MARKETS EQUITY FUND, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND, LEGAL GENERAL CCF, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, STICHTING PENSIOENFONDS PGB, KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3, ARERO - DER WELTFONDS –NACHHALTIG, COMMONSPIRIT HEALTH OPERATING INVESTMENT POOL, LLC, INTER VALOR FIA, NORDEA EQUITY OPPORTUNITIES FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, COLUMBIA TRUST EMERGING MARKETS EQUITY FUND, PINEBRIDGE ESG QUANTITATIVE INCOME AND GROWTH FUND, CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M, IMCO EMERGING MARKETS PUBLIC EQUITY LP, JPMORGAN EMERGING MARKETS EQUITY CORE ETF, MINEWORKERS PENSION SCHEME, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, BRITISH COAL STAFF SUPERANNUATION SCHEME, JNL EMERGING MARKETS INDEX FUND, WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND, NEW AIRWAYS PENSION SCHEME, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, AVIVA INVESTORS, AVIVA LIFE PENSIONS UK LIMITED, BK OF BERMUDA (GR) LTD AS TR OF SH EM MKT FD, BK OF BER (GUE) LMT AS TR SCHO INT DV MKT FD, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, BOMBARDIER TRUST (US) MASTER TRUST, COLUMBIA EMERGING MARKETS FUND, EQ ADVISORS TRUST - EQ/GLOBAL EM VOLATILITY PORTFOLIO, FIDELITY INV. T. FID. EMRG. MARKETS FND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC, FORSTA AP-FONDEN, FRANKLIN TEMPLETON INVESTMENT FUNDS, H.E.S.T. AUSTRALIA LIMITED, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, JPMORGAN FUNDS BUREAU OF LABOR FUNDS - LABOR PENSION FUND, MFS INTERNATIONAL NEW DISCOVERY FUND, MORGAN STANLEY INVESTMENT FUNDS EMERGING MK EQUITY FUND, MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND, NEW YORK STATE COMMON RETIREMENT FUND, NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND, NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND, OFI INVEST, COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND, MOMENTUM INVESTMENT FUNDS SICAV-SIF, SBC MASTER PENSION TRUST, SCHRODER GLOBAL EMERGING MARKETS FUND, SCHRODER GLOBAL EMERGING MARKETS FUND (AUSTRALIA), SCHRODER INTL SELECTION FD-EMERGING MKTS, SCHRODER INTL SELECTION F - LATIN AMERICAN, SCHRODER LATIN AMERICAN EMERGING MARKETS FUND, STATE OF WYOMING, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN, STICHTING PENSIOENFONDS VOOR HUISARTSEN, T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, WINDSTREAM MASTER TRUST, GARDE ARAMIS FIFE

PREVIDENCIÁRIO FUNDO DE INVESTIMENTO MULTIMERCADO, GARDE ATHOS MASTER LONG BIASED FUNDO DE INVESTIMENTO MULTIMERCADO, GARDE D'ARTAGNAN MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, GARDE PORTHOS MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, ABSOLUTO PARTNERS MASTER FIA, ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA, AP LS MASTER FUNDO DE INVESTIMENTO DE ACOES, ABSOLUTO PARTNERS INST II MASTER FIA, NEO NAVITAS MASTER FUNDO DE INVESTIMENTOS EM AÇÕES, NEO FUTURE MASTER FUNDO DE INVESTIMENTOS EM AÇÕES, FP NEO TOTAL RETURN FUNDO DE INVESTIMENTOS EM AÇÕES, NEO NAVITAS B MASTER FUNDO DE INVESTIMENTO EM ACOES.

This is a true copy of the original minutes drawn up in the proper book.
(This is a free English translation of the minutes drawn up in the Company's records.)

Fortaleza, state of Ceará, June 28, 2021.

Table:

Cândido Pinheiro Koren de Lima
Chairman

Rafael Sobral Melo
Secretary